

Willowgrove University Heights Community Association Minutes



Date: **December 18, 2017**

Location: **Willowgrove School Library (LRC)**

Members in Attendance			
Name	Present	Name	Present
Karen Farmer (COS)	X	Jennifer Oleksyn	X
Glenda Clezy		Angela Hyra	
Malvina Rapko	X	Jason Hosain	X
Heather Desjardins	X	Stacey Waters	X
Bryan Dekelver	X	Lionel Tootoosis	X
Bill Johnson		Siobhan O'Connor	
Dana Begg	X	Sun Duggan	
Amee Joshi		Kenelm Grismer	X
Chrissie Gutmann	X	Shalla Shular	X
Catherine Delaney	X	Vijay Tumber	

*36 members of the public attended the presentation by Mark Wilson.

1. Call to Order @ 7:32 pm
2. Motion to adopt Previous Meeting Minutes (Dana 1st, Jennifer 2nd), carried.
3. Motion to adopt agenda as amended (Shalla 1st, Lionel 2nd), carried.
4. Guest presenter – Mark Wilson, City of Saskatoon, Planning and Development Division
 1. Malvina welcomed Mark and gave an overview of the intent of the presentation. The objective was to provide information about the rezoning process before the public information meeting on January 23rd at 7pm which will include a presentation from the applicant.
 2. The site, located at 107 Thode Avenue, is proposed to be rezoned to RMTN. Examples of RMTN sites are located across the street from the Willowgrove Public school. Townhouses are capped at 10m height in RMTN.
 3. Willowgrove Neighborhood Concept Plan was approved in 2002. Mark explained the intent of a concept plan and advised that a concept plan has legal standing. In the concept plan, this site was identified to have be developed as either a church or RMTN. Mark discussed the blanket zoning of R1A – this is not a practice that is used anymore. RMTN is a low to medium density land use – examples would include dwelling groups (with interior roadways, similar to Willowgreen) or a street townhouse style which is similar to what is permitted across the street from the school. 1.5 parking

spaces are required per unit – all of which is required to be on site (no off-site parking). If a dwelling group is proposed, visitor parking is required.

4. Questions / concerns raised from the public:
 - a. Location of access to the site – Mark indicated that this hasn't been finalized yet.
 - b. Concerns raised about traffic.
 - c. Concerns that the proposed development will lower property values.
 - d. Concerns about what the development will look like. This particular site is not a City of Saskatoon owned site. The City is not the developer. Mark advised that design questions should be shared at the January information session.
 - e. Concerns about the number of condos already for sale in the City (over saturation).
 - f. Concerns about landscaping and maintenance of the site.
 5. Mark recommended that the group send him emails so that there is a written record of the concerns. The emails will be included in the report to Council.
 6. After the information session, a report will be written to City Council and City Council will make the decision. The public will have an opportunity to address Council directly at the Public Hearing.
 7. Councillor Jeffries thanked everyone for attending and indicated that he appreciates everyone being involved in their community. He advised that there will be a public information session in January and he will be in attendance. He advised that this does come down to a vote at City Council. The public can speak to Council during the public hearing. The public hearing date is to be determined. Timelines can vary. Notices will be sent out. The developer cannot start construction until the zoning is in place.
 8. Emails / correspondence can come from anyone (does not need to be within the notification area).
5. City Councillor report – Zach Jeffries
1. Councillor Jeffries indicated that it is nice to see when folks get engaged in their community and thanked the board for their work.
 2. North Bridge project is still on track.
 3. College / McOrmond Overpass is a behind schedule. The board indicated that the detour is good at moving traffic.
 4. Restricting fire pit use limited to 5pm-11pm – decision at Council tonight.
 - a. Councillor Jeffries indicated that he disagrees with this decision.
 - b. Every 5 years the Fire Department does a bylaw review – this issue was raised as part of that.
 - c. The decision wasn't about environmental or health concerns about open fire pits.
 - d. Bylaw still has to get written and passed by Council.
6. Community Consultant Report – Karen
1. Karen handed out a report. Grants for 2018 have gone through.
 2. The City is working on drainage for Wallace Park. Going to be partnering with Willowgrove School for the installation of the play structure – because the work is being done with the City, then it needs to follow certain rules (eg. no sole sourcing).
7. Treasurer's report – Bill
1. Thanked Karen for her help with the City grant. ISC registration was the hold up in getting the funds.
 2. October 31, 2017 balance - \$55,505.73 plus a \$50,250 cashable GIC.
 3. Motion that the following expenses be approved (Malvina 1st, Dana 2nd), carried:
 - a. Jillian Dyck - \$400 (Program Instructor)
 - b. EACCA – 875.00 (Program Transfers – Basketball)
 - c. Dana Begg - \$33.24 (Expenses)
 - d. Bill Johnson - \$82.97 (Reimbursement for last meeting expenses)
 - e. Amrita Tumber - \$100.00 (Program Instructor)

- f. Kessa Gerein - \$160.00 (Program Instructor)
 - g. Erin Gagne - \$500.00 (Program Instructor)
 - h. Glenn Derr - \$500.00 (Program Instructor)
 - i. Amanda Knihnistski - \$250.00 (Program Instructor)
 - j. Colin Chatfield - \$250.00 (Program Instructor)
1. President's report – Malvina - No new update.
 2. Correspondence – Malvina - None.
 3. Task Force Leader reports
 1. Vice president – Chrissie - No new update.
 2. Program coordinators – Ameer / Dana
 - a. On-line registration is coming up. There are some shared communities that haven't finalized their classes.
 - b. January 10 7:30pm. Need volunteers to help with in person registration. Also need people to bring laptops if you have one.
 - c. All the instructors are in place for the new year.
 - d. For registration - Member ID will be their email address. No membership number is not required.
 3. Soccer Coordinators – Heather / Vijay - No new update.
 4. Softball Coordinator – Shalla - No new update.
 5. Basketball Coordinator – Bill - No new update.
 6. Social Coordinator - Angela
 - a. Next social event is the Family Skate Day (February). Hot chocolate will be available for members - Point Optical is sponsoring the beverages and donuts. TCU typically sponsors the skate day - Lionel to touch base with Deb to determine who should contact TCU.
 - b. March Dance – To be held on March 9 6pm-9:30pm.
 7. Membership Coordinator – Catherine - No new update.
 8. Communications / Media Coordinator - Lionel / Stacy
 - a. Misfits would like to advertise. – Lionel / Stacy to get in touch with them.
 - b. Newsletter to come out in January. Will include information about soccer, softball, rink.
 9. Equipment Coordinators – Kenelm - No new update.
 10. Rink Coordinator – Scott/Jennifer/Glenda
 - a. 35 volunteers have stepped forward to help out. Have enough volunteers to help build it, donate supplies/time and volunteers to help set up fundraising. Will be setting up a separate meeting in January to discuss the rink and where everyone is going to help.
 - b. Have found an architect what will design the rink as a donation. Jennifer asked if the architect who is donating his time can start working on this now – Karen indicated yes.
 - c. No other costs identified to date (will be able to determine after meeting in January including what we need to fundraise for). Will need to decide:
 - i. a concrete or asphalt floor;
 - ii. storage shed, warm up shed or full blown warm up shack which is wheelchair accessible and bathroom equipped;
 - d. Estimated ongoing costs for the rink would be \$2800 to \$3000 per year. The board will vote on yearly maintenance costs once we have a plan in place. We will need to carry insurance on the rink.
 - e. Karen has forwarded information about a rink improvement grant. We do get a \$1400 annual grant from the City. Advertising could offset the rest. WUHCA can put \$50,000 toward the rink that doesn't have to be replaced. Going to apply for the \$10,000 in motion grant next year (2019).

The City has a one time \$7500 grant which is due for April - Jennifer will take care of this. City will pay for the trenching of the water.

- a. Looking to start work in April if we can get things moving with the City.
 - b. Karen advised that the rink location is approved.
 - c. Water will come from the spray park (cannot come from the school). Will need to build a heated shack for the water source and storage. Karen to confirm if we can build a larger shack and what can be done in the building (eg. renting out for activities, etc). Concerns raised about vandalism, etc of a warm up shack, bathroom, etc.
 - d. City of Saskatoon - Parks will have a project manager to help with the rink.
 - e. Karen has shared information out about the Hampton Village plans.
 - f. Could look into outsourcing.
 - g. Can have advertising on the inside of the rink but not on the outside of the rink.
11. Booking Coordinator – Bryan - No new update.
 12. Traffic Coordinator – Siobhan - No new update.
 13. School Liaisons
 - a. Holy Family (Jennifer)
 - i. Holy Family Catholic School is now on Facebook, Twitter and Instagram.
 1. Twitter: @holyfamily2014
 2. Instagram: HolyFamilyCatholicSchool
 3. Facebook: <http://www.facebook.com/Holy-Family-Catholic-School-390922761339420/>
 - ii. Christmas concert was December 12th at the Holy Family Catholic Church and it went great.
 - iii. Ordered school clothing again and it went over well at the parent-teacher 3 way conferences.
 - iv. Many fun activities happening at the school this week in the spirit of celebrating the birth of Jesus.
 - b. Mother Theresa (Angela) – Not present.
 - c. Willowgrove (Heather) – None.
 - d. Centennial (Lionel) – None.
 - e. Forest Grove (Glenda) – Not present.
 14. On line (Jason)
 - a. Jason informed the group that a better option may be a program called Apparatus. Jason to contact Apparatus.
 - b. Motion that Jason be directed to investigate Apparatus as an option and if deemed appropriate, make the transition to Apparatus for January 2018 – approving costs up to \$1500. (Jason 1st, Kenelm 2nd), carried. Discussion about if the merging of files is going to be an issue.
4. New Business - None.
 5. Meeting adjourned @ 9:01pm (Kenelm 1st, Bryan 2nd)

Next Meeting: January 15